



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GROSVENOR REALTY & INVESTMENTS (EUROPE) LIMITED**

*Company Number:* **06041134**

*Date of this return:* **01/12/2012**

*SIC codes:* **99999**  
**55900**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **437 1 CANADA SQUARE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER**

*Surname:*                **CARNEGIE**

*Former names:*

*Service Address:*        **437 1 CANADA SQUARE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/03/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEORGE NICHOLAS**

*Surname:* **JOANNOU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/10/1978** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 GBP1.00 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-12-01**

*Name:* **THIRD PARTY FORMATIONS LIMITED**

*Shareholding 2* : **100 A shares held as at the date of this return**

*Name:* **BYROM AND KEELEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.